



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Ron Menor, Chair
Brandon J.C. Elefante, Vice Chair
Ann H. Kobayashi
Trevor Ozawa
Kymerly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, APRIL 26, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 29, 2016

FOR ACTION

1. **RESOLUTION 16-84 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City for the Honolulu Police Department to receive 40 tickets valued at \$4,000 (\$100 per person) from the Honolulu Police Community Foundation (HPCF) for attendance at the HPCF's 9th Annual Honolulu's Finest Dinner. (Transmitted by Communication [D-209](#))
2. **RESOLUTION 16-89 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City for the Honolulu Police Department to receive four tickets valued at \$428 (\$107 per person) from the Hawaiian Electric Company for attendance at the Honolulu Police Community Foundation's 9th Annual Honolulu's Finest Dinner. (Transmitted by Communication [D-221](#))
3. **RESOLUTION 16-26 – MENTAL HEALTH CRISIS CENTER.** Urging the City Administration to support the establishment of a mental health crisis center to coordinate services and care for people with mental illnesses. (Committee deferred action on 2/9/16)
4. **BILL 24 (2016), CD1 - RELATING TO REFUSE.** Addressing the illegal disposal of refuse. (Bill 24, CD1 passed second reading and public hearing held 4/20/16)

INFORMATIONAL BRIEFING/DISCUSSION

5. **PRESENTATION BY REPRESENTATIVES FROM THE DEPARTMENT OF COMMUNITY SERVICES, OFFICE OF STRATEGIC DEVELOPMENT, AND OFFICE OF HOUSING TO PROVIDE AN UPDATE ON HOUSING AND HOMELESSNESS INITIATIVES, AND VARIOUS PROJECTS.**

RON MENOR, Chair
Committee on Public Health, Safety
and Welfare